

## **HIGH SPEED RAIL AUTHORITY FOURTH MEETING AGENDA**

**April 29, 1998  
Public Meeting  
1:00 PM - 4:00 PM**  
Closed Session\*\*  
10:00 AM - 12:00 PM  
**Hyatt Hotel San Jose - Airport  
Woodside Rooms 1, 2 & 3  
1740 North First Street  
San Jose, CA 95112**

### **Authority Members:**

Edward G. Jordan, Chair	John P. Fowler
Edward P. Graveline, Vice-Chair	Mehdi Morshed
Dr. Ernest A. Bates	T.J. Stapleton
Jerry B. Epstein	Michael E. Tennenbaum
Dean R. Florez	

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible Person</b>	<b>Status*</b>
1:00	<b>Opening Comments and Approval of Minutes</b>	Chairman Jordan	A
1:05	<b>Dates &amp; locations of future Authority meetings</b>	Dan Leavitt	A
1:10	<b>Discussion of Recommendation for award of Public Outreach Program Contract</b>	Chairman Jordan	I
1:15	<b>Public Comment on Public Outreach Program</b>	Chairman Jordan	I
1:30	<b>Discussion and Action Regarding the Award of the Public Outreach Contract</b>	Chairman Jordan	A
1:40	<b>Discussion and Decisions on Action Items:</b>  <u>Formalizing the Role of the Chair</u> <ul style="list-style-type: none"><li>• What authority should the Chair have to clarify, amplify, or focus as necessary the full Authority's directions to the Executive Director.</li><li>• Extension of the terms of the current chair and vice chair.</li></ul>	Chairman Jordan	A

### **\*\* NOTICE OF CLOSED SESSION FOR THE FOURTH AUTHORITY MEETING:**

1. THE AUTHORITY MEETING WILL CONVENE AT 10:00 A.M. ON APRIL 29<sup>TH</sup>. THEY WILL THEN MEET IN **CLOSED SESSION** AT 10:00 A.M.. THE CLOSED SESSION WILL BE CONDUCTED PURSUANT TO GOVERNMENT CODE SECTION 11126, SUBDIVISION (a), TO CONSIDER THE APPOINTMENT OF AN EXECUTIVE DIRECTOR TO THE AUTHORITY.

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible Person</b>	<b>Status*</b>

	<u>Hiring the Executive Director</u>	Chairman Jordan	A
	<ul style="list-style-type: none"> <li>Determination of schedule for making a hiring recommendation for the Executive Director position.</li> </ul>		
	<u>Arranging Site Visits</u>	Chairman Jordan	A
	<ul style="list-style-type: none"> <li>Schedule a visit to the NorthEast Corridor.</li> <li>Schedule a European HSR site visit.</li> <li>Authorize Chair and Interim Executive Director to seek pro-bono services of a non-profit organization.</li> </ul>		
	<u>The Financial and Legal Contract (or Contracts)</u>	Chairman Jordan	A
	<ul style="list-style-type: none"> <li>Schedule educational forum on financial, procurement, and institutional issues.</li> <li>Begin the requests for proposal (RFP) process to hire a team (or teams) of advisors on financial, procurement, and institutional issues.</li> </ul>		
	<u>Technical Study Contracts</u>	Chairman Jordan	A
	<ul style="list-style-type: none"> <li>Begin the process to hire consultant/team to prepare corridor evaluation.</li> <li>Begin the process to hire consultant/team to prepare ridership and revenue studies.</li> <li>Direct the Executive Director, when hired, to initiate discussions with Caltrans and other transportation agencies on the preparation of a comprehensive, statewide rail plan.</li> <li>Direct the Executive Director, when hired, to begin the RFP process to hire a consultant team to facilitate the process and prepare a comprehensive statewide rail plan.</li> <li>Direct the Executive Director, when hired, to work with the Authority members, public outreach team, financial advisors and technical consultants to prioritize areas for additional specialized technical study.</li> </ul>		
2:30	<b>Presentations from Local/Regional Transportation Agencies</b>	Chairman Jordan	I
3:30	<b>Discussion of Items for Future Authority Meetings</b>	Chairman Jordan	I
3:45	<b>Public Comment</b>	Chairman Jordan	I
4:00	<b>Adjourn</b>		